

**INSURANCE & SAFETY MINUTES
DECEMBER 18, 2012**

SIGN IN

**RON SIMPSON
PAUL JACKSTADT
BRIAN KONZEN
DON THOMPSON
WALMER SCHMIDTKE**

**GERALD WILLIAMS
VIRGIL KAMBARIAN
ED HAGNAUER
BILL DAVIS
JUDY WHITAKER**

ALDERMAN RON SIMPSON CALLED THE MEETING TO ORDER.

**MOTION BY WILLIAMS SECOND BY KAMBARIAN TO GO INTO
CLOSED SESSION. MOTION CARRIED.**

**MOTION BY SIMPSON, SECOND BY JENKINS TO COME OUT OF
CLOSED SESSION. MOTION CARRIED.**

**MOTION SIMPSON, SECOND BY JACKSTADT TO GIVE ATTORNEY
SETTLEMENT AUTHORITY AND A CLAIM FOR LEGAL FEES ON A
CASE. MOTION CARRIED.**

SIMPSON TURNED OVER TO LYNNETTE KOZER.

**KOZER STATED THAT BIDS WENT OUT FOR LIABILITY INSURANCE
AND DIMOND BROS HAS WON THE BIDS; WE HAVE DENIED THE
TERRORISM COVERAGE.**

**MOTION BY SIMPSON, SECOND BY KAMBARIAN TO ACCEPT THE
LINE OF COVERAGE FROM DIMOND BROS. FOR \$402,645.00.
MOTION CARRIED.**

**SIMPSON STATED THAT CHIEF MILLER WILL CONDUCT AN HALF
HOUR MOCK DRILL FOR THE COUNCIL FOR SOME TIME IN
JANUARY.**

**MOTION BY SIMPSON, SECOND BY WILLIAMS TO ADJOURN.
MOTION CARRIED.**

MEETING ADJOURNED.